BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 23, 2011

The Board of Public Works & Safety met in regular session on Tuesday, August 23, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the August 16, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following property:

4961 N. 150 W. Owner: Ernest R. Wilkerson

The property owner has been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

1021 Pearl Street Owners: Robert D. & Kathy J. Freeman 4620 Posthorn Court Owners: Jack L. & Nedra Spinks

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested the Board approve a Contract between Gehring Underground, Inc. and the City of Columbus, Indiana for Route 2 and Route 3 of the Conduit System Expansion in the amount of \$280,358.40. This bid was opened and taken under advisement by the Board on March 29, 2011 and approved by the Board on July 20, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve five (5) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T..